

TAYLORSVILLE CITY COUNCIL
Meeting Agenda

Wednesday, June 15, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Community Development*
2. Review Agenda
3. Closed Session:
4. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Pratt*
- 1.2 Reverence – *Council Member Pratt* (Opening Ceremonies for July 6, 2005 to be arranged by Youth Council)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. REPORTS

3. APPOINTMENTS

- 3.1 Angelo Calacino, Mark Foster – Planning Commission – *Mayor Auger*
- 3.2 Lynn Marsh – Board of Adjustment – *Mayor Auger*
- 3.3 Larry Perkins, Ordinance Review Committee – *Chairman, Wall*

4. CONSENT AGENDA

- 4.1 Minutes – RCCM 5-18-05
- 4.2 **Ordinance No. 05-24** – Amending Chapter 2.48.070 of the Taylorsville Code of Ordinances Pertaining to Government Records Access and Management Act (GRAMA) Record Requests Fees – *Virginia Loader*
- 4.3 **Ordinance No. 05-29** – Amending Title 2, Chapter 32, Entitled “Administrative Code” of the City of Taylorsville Code of Ordinances to More Accurately Define the Rules Regarding Procurement of Services and Supplies for the City – *John Brems*
- 4.4 **Resolution No. 05-28** – Authorizing an Amendment to the Agreement for Public Works Services with Salt Lake County (Date Change) – *John Brems*
- 4.5 **Ordinance No. 05-30** – Amending Chapter 14.36-060 of the Taylorsville Code of Ordinance Pertaining to Residential Driveway Widths – *Mark McGrath*

5. PLANNING MATTERS

- 5.1 **Public Hearing** – 6:30 p.m. – To Consider an Ordinance to Amend the Zoning Map from A-1 Agricultural to MD-3 Mixed Development for .54 Acres of Property Located at 1590 W 6235 S

- 5.2.1 **Ordinance No. 05-22** - Amending the Zoning Map from A-1 Agricultural to MD-3 Mixed Development for .54 Acres of Property Located at 1590 W 6235 S

6. **FINANCIAL MATTERS**

- 6.1 **Public Hearing** – 6:30 p.m. – To Consider a Final Amendment to the Current Year's Budget for the 2004-2005 Fiscal Year
- 6.1.1 **Resolution No. 05-26** – Providing Final Amendment to the 2004-2005 Fiscal Year Budget – ***John Inch Morgan***
- 6.2 **Ordinance No. 05-28** – Adopting a Final Budget; Making Appropriations for the Support of the City of Taylorsville for the Fiscal Year Beginning July 1, 2005 and Ending June 30, 2006; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within The City of Taylorsville – ***John Inch Morgan***
- 6.3 **Resolution No. 05-18** – Approving an Interlocal Cooperative Agreement with Salt Lake County For Dispatch, Evidence Storage, and Records Management System Services – ***John Brems***
- 6.4 **Resolution No. 05-29** – Approving an Interlocal Cooperative Agreement with the Third District Juvenile Court for Youth Offenders' Restitution Program – ***John Brems***
- 6.5 **Resolution No. 05-30** – Authorizing a One Year Renewal of an Interlocal Cooperative Agreement with Salt Lake County for Animal Control Services (In the Amount of \$270,248) – ***John Brems***

7. **OTHER MATTERS**

- 7.1 **Public Hearing** – Amending Section 2.14.010 of the Taylorsville Code of Ordinances with Respect to Compensation Offered to Members of the City Council, Specifically Medical Insurance Benefits Offered to Members of the City Council
- 7.2.1 **Ordinance No. 05-27** - Amending Section 2.14.010 of the Taylorsville Code of Ordinances with Respect to Compensation Offered to Members of the City Council, Specifically Medical Insurance Benefits Offered to Members of the City Council
- 7.2 **Resolution No. 05-27** – Approving a Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services by and Among Salt Lake County, Utah State Department of Public Safety, Draper City, City of Taylorsville, Midvale City, Utah State Motor Vehicle Division, Murray City, Sandy City, Salt Lake City, South Jordan City, West Jordan City, West Valley City, Granite School District, Salt Lake Airport Police, South Salt Lake City, Tooele City, United States Marshal for Utah, Utah State Department of Correction, Utah State Department of Natural Resources, and Town of Alta – ***Larry Marx***

8. **NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

9. **NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

- 9.1 City Council Briefing Session – Wednesday, July 6, 2005 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, July 6, 2005 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, July 13, 2005 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, July 13, 2005 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, August 3, 2005 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, August 3, 2005 – 6:30 p.m.

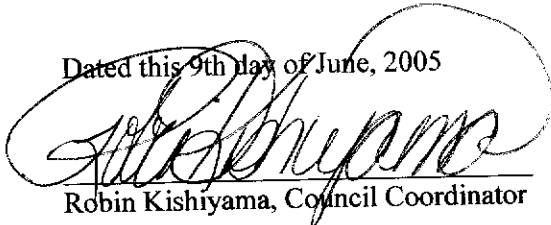
10. CALENDAR OF UPCOMING EVENTS

10.1 Taylorsville Dayzz – Parade, Entertainment, Car Show, Rides, Free Concerts, Food and Craft Booths – June 24, 25, & 27, 2005

10.2 Fiddler on the Roof, Musical Sponsored by the Taylorsville Arts Council, SLCC Amphitheatre (Redwood Road Campus) June 28 through July 2, 2005 – 7:30 p.m.

11. ADJOURNMENT

Dated this 9th day of June, 2005



Robin Kishiyama, Council Coordinator

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.

Agenda Prepared 06/09/05